



Companies House

AR01 (ef)

Annual Return



X4IEPPN7

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Company Name: **NITIN ANAND LTD**

Company Number: **08602666**

Date of this return: **20/10/2015**

SIC codes: **86101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ABBEY STREET
EYNHAM
WITNEY
OXFORDSHIRE
OX29 4TB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR NITIN**

Surname: **ANAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **RODWAY**

Former names:

Service Address: **CRISTOBAL WOOD LANE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **34 ORDINARY shares held as at the date of this return**
16 shares transferred on 2015-10-01

Name: **NITIN ANAND**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
17 shares transferred on 2015-10-01

Name: **JACQUELINE RODWAY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **LATIKA ANAND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.